



Euro-Med Laboratories Phil., Inc.

12 April 2016

PHILIPPINE STOCK EXCHANGE
Disclosure Department
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Group

Re : **AMENDMENT OF ARTICLES OF INCORPORATION TO UPDATE THE PRIMARY PURPOSE**

Dear Ms. Encarnacion,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil. Inc., at its regular meeting today, 12 April 2016 at 5:00 p.m. in which a quorum was present throughout, unanimously approved the amendment of the Articles of Incorporation of the Corporation to update the primary purpose of the Corporation in order to reflect a more accurate description of its business operations.

The amended provision of the Amended Articles of Incorporation shall read as follows:

"To manufacture, process, compound, repack, prepare for market, import, export, buy, sell at wholesale, distribute, promote all kinds of pharmaceutical and/or food preparations and merchandise, drugs, medicines, chemicals, compounds, druggists sundries, supplies, cosmetics, perfumeries, toilet articles, surgical instruments, scientific apparatus and appliances, physicians and hospital supplies, to apply for, obtain, register, purchase, lease, acquire, hold, use, exercise, develop, operate, introduce, sell, assign, grant licenses or territorial rights in respect of, or otherwise turn to account or dispose of, trademarks, trade names, brands, label, patents, inventions, formulas or processes for said products; to provide training or seminar for detailmen, medical representatives and professional sales representatives and to do all other acts and things in connection with the business.

The abovementioned amendment will be submitted for approval of the shareholders in the next Annual Shareholders' Meeting of the Corporation.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary